

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JANUARY 4

20²²

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call was City Manager Lance Willard. Municipal Attorney Mark Hutson was absent.

Columbiana County Treasurer Bryan Blakeman administered the oath of office to Noel, Bekar, Souder, and Banner.

McBane moved to elect Liston president of council. On roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, abstain; Dattilio, yea; and Banner, yea. (Motion Passed)

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 21, 2021. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of December 20, 2021.

Chamber of Commerce Executive Director Erich Offenburg appeared before council and stated John and Beth Kufleitner purchased Main Street Theater.

Josh Menning of Menning Films appeared before council and gave an update on the Christmas movie to be filmed in Columbiana.

Willard presented council members with the manager's update.

Council members reviewed the bill list of January 4, 2022.

Noel noted under old business there were four ordinances and one resolution and under new business there were two ordinances and one resolution. Banner moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Resolution 21-R-591 by title only-----

"A RESOLUTION APPROVING THE APPOINTMENT BY THE CITY MANAGER OF TIMOTHY REASH AS THE ACTING PARK AND CEMETERY SUPERINTENDENT FOR THE CITY OF COLUMBIANA AS OF THE 2nd DAY OF JANUARY 2022."

McBane moved to approve Resolution 21-R-591 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 21-O-3100 by title only-----

"AN ORDINANCE SETTING SALARIES AND ESTABLISHING POSITIONS AND OTHER CONDITIONS OF EMPLOYMENT FOR CERTAIN APPOINTED PERSONNEL OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 21-O-3100 under SECOND READING. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 21-O-3101 by title only-----

"AN ORDINANCE AMENDING SECTION TWO AND SECTION FOURTEEN OF ORDINANCE NO. 20-O-3062 ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 21-O-3101 under SECOND READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 21-O-3102 by title only-----

"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CHIEF OF POLICE OF THE CITY OF COLUMBIANA."

Banner moved to approve Ordinance 21-O-3102 under SECOND READING. Liston seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held -----Minutes of Regular Council meeting held on January 4, 2022-----20-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Noel read Ordinance 21-O-3103 by title only-----

"AN ORDINANCE ESTABLISHING RATES OF PAY FOR THE EMERGENCY MEDICAL SERVICE PERSONNEL OF THE CITY OF COLUMBIANA."

Dattilio moved to approve Ordinance 21-O-3103 under SECOND READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 21-O-3104 by title only-----

"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 21-O-3104 under FIRST READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 21-O-3105 by title only-----

"AN ORDINANCE AMENDING COLUMBIANA CITY ORDINANCE NUMBER 09-O-2544 AND REPEALING ANY OTHER ORDINANCE OR RESOLUTION IN CONFLICT HEREWITH OUTLINING EMS RATES AND POLICIES."

Liston moved to approve Ordinance 21-O-3105 under FIRST READING. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Resolution 21-R-592 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE A CONTRACT WITH ODOT FOR THE RESURFACING OF A PORTION OF SR 14 WITHIN THE CITY LIMITS (PID: 107545) IN THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 21-R-592 under FIRST READING. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

McBane moved to adjourn this regular meeting at 7:35 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council



Rick Noel, Presiding Officer